



NATIONAL MEMBER BODY OF THE WORLD DANCESPORT FEDERATION · RECOGNIZED SPORT ORGANIZATION OF THE US OLYMPIC & PARALYMPIC COMMITTEE  
DEDICATED TO GROWING THE QUALITY AND QUANTITY OF DANCE IN THE USA

## Board of Directors Meeting Minutes

Location	Date	Time	Format
United States	December 10, 2020	9:00pm ET	Uber Teleconference

### In Attendance

Board Members Present		
Gary Stroick	President	Present
Greg Warner	Senior VP	Present
Fiorenza Todaro	Secretary – Minute Taker	Present
Spencer Chang	Treasurer	Present at 9:08pm
Clifford Arnold	Social Dance VP	Present
DanceSport VP	Katrina Volgina	Present
Melissa Dexter	Professional VP	Present
Roger Greenawalt	DanceSport Delegate	Present
Inna Brayer	DanceSport Delegate	Absent
Damian Pataluna	DanceSport Delegate	Present at 9:15pm
Michael Murphy	DanceSport Delegate	Present
Herb McGurk	Membership Director	Present at 9:11pm
Ross Pearce	College Network Director	Present
Open	Chapter Relations Director	N/A
Others Present		
Ken Richards	President-Elect	Guest
Jean Mills Krupa	Social Dance VP-Elect	Guest
Vladimir Karpov	Professional VP-Elect	Guest
Eric Austin	DanceSport Delegate-Elect	Guest
Igor Golovach	DanceSport Delegate-Elect	Guest

**Roll call:** There are currently 13 filled seats on the Board of Directors. A quorum consists of 7 or more members in attendance. A **quorum is present** as 12 members are in attendance. A By-Law amendment requires a  $\frac{3}{4}$  vote of the filled seats;  $0.75 \times 14$  so 11 votes would be required to amend the By-Laws.

#### 1. Call to Order

Gary Stroick called the meeting to order at 9:05pm Eastern Time. At that time, a quorum was confirmed. The newly elected Board members attended the meeting as non-voting guests.




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Gary requested this emergency Board meeting to discuss the Memorandum of Understanding between USA Dance and USA Breakin.’ This is the fourth Board meeting to discuss the integration of USA Dance and USA Breaking (see Board Minutes from November 2, November 23 and December 7) and USA Breakin’ had requested a vote by USA Dance on the MOU.

On December 7, the International Olympic Committee announced the inclusion of Breakin’ in the 2024 Olympiad. Following the Board meeting on December 7, Gary recirculated material to Board members describing criteria for certification as a US Olympic and Paralympic National Governing Body and listing which steps USA Dance had accomplished. On December 9, 2020, there was a request by USA Breakin’ to conduct an email vote on the MOU. The Board preferred an additional meeting and discussion prior to a vote on the MOU.

Gary asked Michael to lead the meeting in response to a request from Clifford. The MOU was discussed at length. Key points of discussion were whether the MOU should be approved at this time and whether USA Breakin’ was properly positioned to be a partner with USA Dance.

Following discussion, Roger brought a motion to approve the MOU. Michael asked to amend the motion to add a clause to permitting termination for cause if a breach is not cured within 30 days in response to a request by Damian during the discussion - a standard contract clause with legal language to be supplied by Sheppard Mullin or the Legal Affairs Committee. Roger accepted the amendment.

Greg brought a motion to table the voting to approve the agreement until the next Board meeting.

<b>MOTION</b>	BD	20	01
To table the vote to accept the MOU			
Moved	Greg Warner	Seconded	Fiorenza Todaro
Against: Melissa, Spencer, Gary, Michael, Roger, Herb			
In favor: Greg, Fiorenza, Katrina, Damian, Clifford, Ross			
Abstained: No one			
FAILED			

The motion to table the vote failed. The Board therefore proceeded to vote on the motion to approve the MOU.

<b>MOTION</b>	BD	20	02
To approve the MOU between USA Dance and USA Breakin’			
Moved	Roger Greenawalt	Seconded	Fiorenza Todaro




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Against: Greg, Fiorenza, Katrina, Clifford, Ross
In favor: Gary, Melissa, Roger, Damian, Spencer, Herb, Michael
Abstained: No one
CARRIED

This Memorandum of Understanding (MOU) is approved by USA Dance. The MOU establishes USAB as the National Sports Organization representing Breakin' within USAD, and establishes a framework for USA Breakin and USA Dance to work in good faith together toward USA Dance achieving certification as the USOPC National Governing for DanceSport.

2. The meeting was adjourned at 10:47pm ET

Respectfully submitted,

Fiorenza Todaro, National Secretary